

**Minutes – Steering Committee
August Meeting – 8/12/03**

The CNHARC steering Committee met at Dick Christopher's house on Tuesday, Aug. 12. Present were:

Rick-K1RJZ, Dave-KA1VJU,
Cliff-N1RCQ, Jim-W1PID,
Lee-KB1IFH, Dick-N1LT,
Mark-W1DDI, Mike-N1VE,
Steve- KB1GQX, Doug-K2ITX,
Martin-KB1GQS

The meeting was called to order by present Dave-KA1VJU at 7:08 PM.

Secretary, Doug-K2ITX reported that 85 members have renewed their membership. Membership cards have been sent to all who have paid up.

Mike-N1VE will prepare an abbreviated Communicator for Sept.

Cliff-N1RCQ announced that we still need a publicity chairperson. He also reminded the group of 2 public service events for 8/16/17 e.g. Bike race up Mt. Washington and bike race around Mt. Washington.

Dick-N1LT reported on continuing use of the 147.390 repeater site. We will be allowed to stay at no cost – at least for the foreseeable future. The individual from the tower owner was impressed by our log book at the site and by our public service activities. We need to conduct a clean up of the area. Mike will organize.

Mark-W1DDI reported on progress in establishing a second repeater, operating on 146.985 with 123 PL

Rick gave a Power Point Presentation on the possibility of setting up a 6 meter repeater using surplus commercial

equipment. Rick will present this program again at an up coming membership meeting.

Jim-W1PID reported that at least 6 people are waiting to take a VE exam. Steve-KB1GQX will see if the Gilford Community Church can be used for the testing site.

Dick reported that Jack-WA1ZDV has offered to donate a 1990 Chevy Lumina minivan to the club. After considerable discussion it was agreed the club should accept the van, that Dick should send a letter of thanks to Jack, that we should bring the item to the attention of the membership at the Sept. meeting and that we should sell the van since it was given with no "strings attached". Dick will present reasons for this decision at the next membership meeting.

The club outing will be held at Bill Combs' home on August 23, beginning at 11:30 AM. There are 50 members already signed up.

The next meeting will be held at Doug Mertz's home on Sept. 9th at 7:00 PM.

Respectfully submitted,
Doug Mertz, Secretary